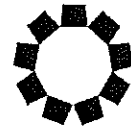


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## CALL AND NOTICE

### CALL AND NOTICE OF A SPECIAL MEETING OF THE GENERAL ASSEMBLY OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As President of the General Assembly of the Association of Bay Area Governments (ABAG), I am calling a special Business Meeting of the ABAG General Assembly as follows:

Thursday, May 14, 2015, 9:30 AM to 10:00 AM

**Location:**

Association of Bay Area Governments  
101 8<sup>th</sup> Street  
Conference Room B  
Oakland, California

**Teleconference Locations:**  
See Attachment

*The ABAG General Assembly may act on any item on this agenda.*

*Agenda and attachments available at [www.abag.ca.gov](http://www.abag.ca.gov)*

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL AND CONFIRMATION OF QUORUM
3. PUBLIC COMMENT
4. APPROVAL OF GENERAL ASSEMBLY BUSINESS MEETING SUMMARY MINUTES OF APRIL 17, 2014

**ACTION**

- A. Roll Call Vote by County Delegates
- B. Roll Call Vote by City/Town Delegates

5. PRESIDENT'S REPORT

Information

**ABAG General Assembly**

May 14, 2015

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**6. ADOPTION OF PROPOSED ANNUAL BUDGET AND WORK PLAN FOR FISCAL YEAR 2015-2016, INCLUDING MEMBER DUES**

**ACTION**

**A. Roll Call Vote by County Delegates**

**B. Roll Call Vote by City/Town Delegates**

**7. ANNOUNCEMENTS**

**8. ADJOURNMENT**

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

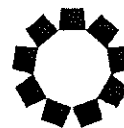
/s/ Julie Pierce  
ABAG President  
Councilmember, City of Clayton

Date Submitted: May 5, 2015

Date Posted: May 12, 2015

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### **SPECIAL ABAG GENERAL ASSEMBLY BUSINESS MEETING**

Thursday, May 14, 2015, 9:30 AM to 10:00 AM

**Location:**

Association of Bay Area Governments  
101 8<sup>th</sup> Street  
Conference Room B  
Oakland, California

**Teleconference Locations:**

See Attachment

*The ABAG General Assembly may act on any item on this agenda.*

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*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL AND CONFIRMATION OF QUORUM**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF GENERAL ASSEMBLY BUSINESS MEETING SUMMARY MINUTES OF APRIL 17, 2014**

**ACTION**

**A. Roll Call Vote by County Delegates**

**B. Roll Call Vote by City/Town Delegates**

*Attachment: Summary Minutes April 17, 2014*

- 5. PRESIDENT'S REPORT**

**Information**

- 6. ADOPTION OF PROPOSED ANNUAL BUDGET AND WORK PLAN FOR FISCAL YEAR 2015-2016, INCLUDING MEMBER DUES**

**ACTION**

**A. Roll Call Vote by County Delegates**

**B. Roll Call Vote by City/Town Delegates**

*Attachment: Proposed Annual Budget and Work Plan*

**ABAG General Assembly**

May 14, 2015

2

**7. ANNOUNCEMENTS**

**8. ADJOURNMENT**

Submitted:

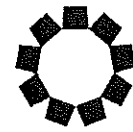
/s/ Ezra Rapport, Secretary-Treasurer

Date Submitted: May 5, 2015

Date Posted: May 12, 2015

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



**ABAG**

## ATTACHMENT

### **SPECIAL ABAG GENERAL ASSEMBLY BUSINESS MEETING**

Thursday, May 14, 2015, 9:30 AM to 10:00 AM

Teleconference Locations:

#### **County Delegates**

Scott Haggerty  
Supervisor  
County of Alameda  
District Office  
4501 Pleasanton Av  
Pleasanton, CA 94566

Karen Mitchoff  
Supervisor  
County of Contra Costa  
City Hall  
100 Gregory Ln, Community Rm  
Pleasant Hill, CA 94523

Damon Connolly  
Supervisor  
County of Marin  
Civic Center  
3501 Civic Center Drive, Ste 329  
San Rafael, CA 94903-4189

Mark Luce  
Supervisor  
County of Napa  
County Administration Building  
1195 Third St, Ste 320  
Napa, CA 94559

Dave Pine  
Supervisor  
County of San Mateo  
Hall of Justice  
400 County Center, 1st Flr  
Redwood City, CA 94063

Dave Cortese  
Supervisor  
County of Santa Clara  
4221 Littleworth Wy  
San Jose, CA 95135

Linda J. Seifert  
Chair, Board of Supervisors  
County of Solano  
Solano County Office of Education  
5100 Business Center Dr  
Fairfield, CA 94534

Susan Gorin  
Supervisor  
County of Sonoma  
Board of Supervisors  
575 Administration Dr, Rm 100A  
Santa Rosa, CA 95403

#### **City/Town Delegates**

**City and County of San Francisco**

#### **County of Alameda**

Peter Maass  
Mayor  
City of Albany  
1496 Sonoma Av  
Albany, CA 94706

**ABAG General Assembly**  
Teleconference Locations  
May 14, 2015  
5

Greg Schmid  
Vice Mayor  
City of Palo Alto  
3428 Janice Wy  
Palo Alto, CA 94303

Jamie L. Matthews  
Mayor  
City of Santa Clara  
City Hall Council Chambers  
1500 Warburton Av  
Santa Clara, CA 95050

Mary Lynne Bernald  
Councilmember  
City of Saratoga  
City Hall, Administration Offices  
13777 Fruitvale Avenue  
Saratoga, CA 95070-5151

Jim Davis  
Councilmember  
City of Sunnyvale  
424 Southwood Av  
Sunnyvale, CA 94086

Gary Waldeck  
Councilmember  
Town of Los Altos Hills  
12864 Viscaino Rd  
Los Altos Hills, CA 94022

Marico Sayoc  
Councilmember  
Town of Los Gatos  
72 Miles Av  
Los Gatos, CA 95030

**County of Solano**

Mark Hughes  
Vice Mayor  
City of Benicia  
Jelly Belly Visitor Center  
One Jelly Belly Lane, Berry Blue Room  
Fairfield, CA 94533

Steve Bird  
Councilmember  
City of Dixon  
935 Silver Ridge Pl  
Dixon, CA 95620

Harry T. Price  
Mayor  
City of Fairfield  
City Hall  
City Council, 1000 Webster St  
Fairfield, CA 94533

Norman Richardson  
Mayor  
City of Rio Vista  
City Hall  
1 Main St  
Rio Vista, 94571

Curtis Hunt  
Councilmember  
City of Vacaville  
City Hall  
650 Merchant Street  
Vacaville, CA 95688-6992

Bob Sampayan  
Councilmember  
City of Vallejo  
4232 Wisteria Circle  
Vallejo, CA 94591

**County of Sonoma**

Susan Harvey  
Councilmember  
City of Cotati  
40 Cedar Ln  
Cotati, CA 96125

Jake Mackenzie  
Councilmember  
City of Rohnert Park  
ABAG  
101 8th St, Conference Room B  
Oakland, CA 94607

Chris Coursey  
Vice Mayor  
City of Santa Rosa  
1320 North St, #23  
Santa Rosa, CA 95404